

# Alpine Community Planning Group

P.O. Box 1419, Alpine, CA 91901-1419

**Notice of Regular Meeting | Final Agenda | Thursday, December 12, 2013 at 6:00 pm**

**Alpine Community Center | 1830 Alpine Boulevard, Alpine, CA 91901**

Archived Agendas & Minutes - <http://www.sdcounty.ca.gov/pds/Groups/Alpine.html>

County Planning & Sponsor Groups - <http://www.sdcounty.ca.gov/pds/CommunityGroups.html>

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## **A. Call to Order**

## **B. Invocation / Pledge of Allegiance**

## **C. Roll Call of Members**

## **D. Correspondence / Announcements**

**1. APG Statement:** *The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

**2. Approval of Minutes**      **Sept 19, 2013—October 24, 2013 and October 28, 2013**

## **E. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

## **F. Prioritization of this Meeting's Agenda Items**

## **G. Organized / Special Presentations:**

- 1.** Biggert-Waters Flood Insurance Reform Act of 2-12 **Presentation, Discussion**
- 2.** AT&T cell site at 2598 Dortmund Place, Alpine PDS 2013MUPn13-08

## **Presentation, Discussion & Action**

- 3.** Holder space

## **H. Group Business**

None

## **I. Consent Calendar**

None

## **J. Subcommittee Reports (Including Alpine Design Review Board)**

- 1.** Private Actions – Richard Saldano
- 2.** Trails & Conservation – Travis Lyon
- 3.** Parks & Recreation – Jim Archer
- 4.** Public Facilities, Services, & Major Public Policy - Sharmin Self
- 5.** Circulation – Tom Myers
- 6.** Communications – Louis Russo
- 7.** Alpine Design Review Board – Kippy Thomas

## **K. Officers Reports**

- 1.** Chairman – Jim Easterling
- 2.** Vice Chairman – Travis Lyon
- 3.** Secretary – Sharmin Self
- 4.** Immediate Past Chair – N/A

## **L. Open Discussion 2 (Only if Necessary)**

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to

speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

**M. Request for Agenda Items for Upcoming Agendas**

**1.** (All requested Agenda Items MUST be submitted to ACPG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

**N. Approval of Expenses / Expenditures**

**O. Announcement of Sub-Committee Meetings**

**P. Announcement of Next Meeting:** January 23, 2014

**Q. Adjournment of Meeting**